

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 1, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Vahlkamp, Brink, Holtschlag, Reis.

13.

Absent: Ald. Lepper. 1.

The minutes of the regular meeting of the City Council held January 25, 2010 were approved as printed on a motion of Ald. Reis. Motion carried.

Ald. Rein moved Ald. Lepper be excused from this meeting. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Western Catholic Union requesting permission to conduct a raffle and have the bond requirements waived from 02/02/10 through 02/02/11. The City Clerk recommends approval of this permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By Rinella Co. Inc. requesting permission to hold the "Kelly's St. Patrick's Day 4-Mile Run/Walk" on March 14th beginning at 9:30 a.m. starting at Kelly's parking lot going south on 30th to Maine, west on Maine through Madison Park to Jersey, Jersey to East Ave, south on 22nd to Monroe, west on Monroe to 20th, north to Maine St., east to 30th, north back to Kelly's Parking lot. They are also requesting Section 18.039(3) be waived to allow alcoholic beverages to be sold at an outside tent on Kelly's parking lot.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By St. Francis Parish to close College Ave., 17th and 18th, and 17th, Oak and Lind, on June 12th from noon to midnight for the Annual Parish Picnic.

Ald. Bauer moved to amend the petition to read from Oak to Elm and add the alley from 17th to 18th, Oak to College, seconded by Ald. Duesterhaus. Motion carried.

Ald. Bauer moved the prayer of the petition be granted as amended and the proper authorities notified. Motion carried.

By Jeffrey J. McLean requesting consideration for a special use permit for a planned development for a parking lot at 2543 Broadway (rear), 2545 Broadway (rear) and 2620 Spring Street presently zoned R1C.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By South 12th Street Corporation dba/Prairie Farms requesting consideration for a special use permit for a planned development to build an office building and store delivery trucks and three semi-trailers on the property at 2640 South 12th Street presently zoned RU1.

Ald. Brink moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller and the Inspection Department for the month of January, 2010 and the Quincy Police Dept. for the month of December, 2009, were ordered received and filed on a motion of Ald. Reis. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointment of Steven Bange to the Traffic Commission and Becky Albert to the Revolving Loan Committee.

Ald. Vahlkamp moved the appointments be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming January 31st to February 6th as "Catholic Schools Week".

Ald. Reis moved the proclamation be received and filed. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 1, 2010

| | Transfers | Expenditures | Payroll 2/5/10 |
|------------------------------------|-------------------|-------------------|-------------------|
| City Hall | | 821.51 | 40,928.75 |
| Central Garage | 20,000.00 | | |
| Central Services | 111,000.00 | | |
| Airport | 6,000.00 | | |
| Building Maintenance | | 295.29 | |
| Legal Department | | 124.20 | 7,913.45 |
| Fire and Police Comm. | | | 563.59 |
| MIS Department | | 2,121.42 | 11,984.54 |
| Police Department..... | | 2,963.68 | 210,770.86 |
| Fire Department | | 8,677.84 | 140,344.36 |
| Engineering | | 335.59 | 19,360.67 |
| Eng-Landfill | | 303.49 | |
| Tax Distribution | | 3,088.58 | |
| GENERAL FUND SUBTOTAL | 137,000.00 | 18,731.60 | 431,866.22 |
| Planning and Devel | | 1,859.18 | 21,194.16 |
| 911 System | | 164.72 | 32,200.51 |
| Crime Lab Fund | | 175.00 | |
| Transit Fund | | 216.93 | 30,478.75 |
| Capital Projects Fund | | 96.30 | |
| Water Fund | | | |
| Utilities Dept | | 27,678.43 | 25,136.26 |
| Central Services | | 3,015.19 | 14,850.30 |
| Sewer Fund | | | |
| Central Services | | 1,774.07 | 10,531.01 |
| Utilities Dept | | 24,677.33 | 7,309.87 |
| Quincy Regional Airport Fund | | 189.80 | 7,813.76 |
| Municipal Dock | | | 1,023.46 |
| Regional Training Facility | | 816.72 | |
| Central Garage | | 8,413.48 | 9,409.80 |
| Central Services Fund | | 744.56 | 24,893.98 |
| Self Insurance | | 5,158.90 | 6,829.77 |
| Health Insurance Fund | | 281.30 | |
| BANK 01 TOTALS | 137,000.00 | 93,993.51 | 623,537.85 |
| Motor Fuel Tax | | 30,873.35 | |
| IHDA Grant Fund | | 59.00 | |
| 2009 G/O Hydro Proj Fund | | 617.00 | |
| ALL FUND TOTALS | 137,000.00 | 125,542.86 | 623,537.85 |

Steve Duesterhaus
Michael Farha
Raymond Vahlkamp
Ben Bumbry, Jr.
Anthony E. Sassen
Finance Committee

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Moore referred to the Street Lights/Right-Of-Way Committee the street light that is out on Windermere Court. Motion carried.

Ald. Havermale referred to the Police Department to step up additional “speed” enforcement on Lindell, 30th to 36th. Motion carried.

Ald. Brink referred to the Legal Department the nuisance abatement problem on 19th and State on the southeast corner.

Motion carried.

The City Council adjourned on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk